



**APPROVED MINUTES
SUNNYVALE HERITAGE PRESERVATION COMMISSION
Thursday, June 7, 2012 at 7:00 P.M.
Lobby Conference Room, Sunnyvale City Hall
456 West Olive Avenue, Sunnyvale 94086**

CALL TO ORDER/SALUTE TO THE FLAG

ROLL CALL

Present: Chair Jeanine Stanek; Comm. Amrit Verma; Comm. Dale Mouritsen; Comm. Mark Johnson

Absent: Vice Chair David Squellati (Excused); Comm. Nirmala Vaidyanathan (Excused)

Staff Present: Ryan Kuchenig, Associate Planner; Joey Mariano, Recording Secretary

SCHEDULED PRESENTATION

None

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

1. Approval of Draft Minutes of May 2, 2012

Comm. Mouritsen clarified the OHPIE (Orchard Heritage Park Interpretive Exhibit). The OPHIE binders included experiences of growing up and living in that unique orchard culture. He mentioned that these binders are available in the Sunnyvale Heritage Park Museum archives.

Comm. Mouritsen noted that this project would be a great resource for study issue CDD 12-03 (Cultural Heritage of Sunnyvale).

Comm. Johnson also clarified that Jean Libby is a historian of African-American history.

Comm. Mouritsen made a motion to approve the Minutes of May 2, 2012 as corrected. Comm. Johnson seconded. Motion carried unanimously 4 – 0 with Vice Chair Squellati and Comm. Vaidyanathan absent.

PUBLIC COMMENTS

None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Review of FY 2012-2013 Budget for Heritage Preservation Commission Program

Ryan Kuchenig, Associate Planner, explained the proposed Planning Budget which includes costs, products, and hours for various activities.

Comm. Johnson asked staff how the Heritage Preservation Commission relates to the Planning Budget. Mr. Kuchenig explained that certain activity numbers correspond to studies and permits which the Heritage Preservation Commission reviews.

Comm. Johnson asked staff if they can get more specific information for the activity numbers. He noted that some costs had significantly increased. Mr. Kuchenig responded that he can follow up with more detailed information.

Comm. Johnson inquired about an expressed building permit. Mr. Kuchenig explained different types of building permit plan checks. He also asked about the Redevelopment Agency Support within Program 234 of Community Development. Mr. Kuchenig restated that he can follow up with more information. Comm. Johnson noted that he feels that he needs more information before he can make any formal recommendation.

Chair Stanek pointed out that another way of communicating concerns is to email a councilmember with questions they may have.

NON-AGENDA ITEMS AND COMMENTS

- **BOARD MEMBERS OR COMMISSIONERS ORAL COMMENTS**

Comm. Mouritsen asked about how the Cultural Heritage Study Issue is coming along and what Mrs. O'Dell is working on. Mr. Kuchenig noted that the study is scheduled for consideration by this Commission on August 1, 2012.

Chair Stanek asked if staff can notify the Commissioners who are absent of the schedule for the Cultural Heritage Study Issue. Mr. Kuchenig responded in the affirmative.

Chair Stanek mentioned that the Centennial celebration is coming up, and she handed out brochures. More information can be found at www.Sunnyvale100.com. She also noted that there will be a scarecrow making contest during the celebration managed by the Centennial Committee.

Chair Stanek stated that Mary Jo Ignoffo, author of the book "Sunnyvale – From the City of Destiny to the Heart of Silicon Valley", will be speaking at the library on June 16th.

Comm. Johnson mentioned that he has passed by the project at 151 West Washington Avenue, and pointed out that they are putting up the new roof over the building. He noted that it is interesting to see the different construction stages of the project.

- **STAFF ORAL COMMENTS**

Mr. Kuchenig noted that the next scheduled meeting will be on Wednesday, July 11th.

INFORMATION ONLY ITEMS

None

ADJOURNMENT

The meeting adjourned at 8:15 P.M.

Respectfully submitted by:

Ryan Kuchenig, Associate Planner